

MINUTES OF HAMILTON COUNTY COUNCIL, MAY 2, 2007
GENERALIZED SUMMARY

7:01:35 President Beaver opened the Public hearing for consideration of the tax abatement in Jackson Township for Beck's Superior Hybrids. Representatives from Beck's gave an overview of the \$9,000,000 improvements.

Public Comments: None

Public hearing closed at 7:05:38.

President Beaver called to order the regular meeting of the Hamilton County Council at 7:05:56. Those in attendance were Captain Dan Stevens, Chief Deputy Auditor, Dawn Coverdale, Auditor Robin Mills, and Councilors Rick McKinney, Judy Levine, John Hiatt, Meredith Carter, and Brad Beaver. Councilors Steve Schwartz and Jim Belden were not in attendance. A quorum was declared by Auditor, Robin Mills.

Councilor Beaver gave the invocation and led the pledge of allegiance.

7:07:15 Councilor Levine moved to approve minutes of the joint meeting held March 23, 2007 and the minutes of the April 11, 2007 Council meeting. Councilor Carter seconded motion. Motion carried 5-0.

PUBLIC COMMENTS None

COMMITTEE / OFFICER REPORT 7:07:42

President: None

Vice President: None

Highway: Councilor McKinney stated a meeting is scheduled for May 18, 2007.

Finance: Councilor Carter reported committee did meet, discussed general issues regarding budget and the legislative session.

Personnel: No meeting

MISCELLANEOUS 7:08:24

Councilor Beaver is trying to get information regarding new legislation from session that ended April 30, 2007 to discover impact on local government.

COMMISSIONER UPDATE 7:09:25 Commissioner Altman

- Commissioner Altman handed out U.S. 31 Coalition Summary Report. Hamilton County's segment is the last segment to be completed. R.W. Armstrong has been selected as the engineering team to engineer this segment.
- SB105 is waiting signature by the Governor. This is Terry Austin's original transportation transit bill that would direct INDOT to do several public transit studies.
- Homeland Security grant request has been submitted for 2007. Commissioner Altman believes they have an understanding with Indianapolis about opening up UASI funds to hire a person in Hamilton County for strategy and coordination with Indianapolis.
- Underway with reviewing parking and the best utilization with the area downtown.

UNFINISHED/TABLED BUSINESS None

NEW BUSINESS

7:11:54 Councilor Levine moved to accept claims as submitted. Councilor McKinney seconded motion. Motion carried 5-0.

7:13:20 Councilor Hiatt motioned to take Final Action by County Council of Hamilton County, Indiana Regarding Resolution 04-11-07-02 "A Resolution of the County Council of Hamilton County, Indiana, Designating an Area Within Hamilton County, Indiana Commonly identified as Beck's Superior Hybrids, Inc., Atlanta, Indiana, as an Economic Revitalization Area for the Purpose of Ten (10) Year Real and Personal Property Tax Abatement for Beck's Superior Hybrids, Inc. Councilor Levine seconded motion. Motion carried 5-0.

7:14:05 Mark Mitter, Director, Department of Child Services. New to the position and wanted to introduce himself to Council.

7:22:55 Councilor Levine moved to approve Auditor additional appropriation request of \$1,048 in 003.000.3601 Postage. Councilor Carter seconded motion. Motion carried 5-0.

7:23:24 Councilor McKinney moved to approve Commissioners additional appropriation request of \$103,000 in 011.000.3815 Animal Control. Councilor Hiatt seconded motion. Motion carried 5-0.

Councilor Beaver asked if municipality contracts have been signed. Commissioner Altman indicated municipalities will be working under old contract, with higher rate, until new contract is initiated.

7:25:15 Councilor Hiatt moved to approve Council reduction of \$16,000,000 in 015.000.4056 Land Acquisition. Councilor McKinney seconded motion. Motion carried 5-0.

7:25:33 Councilor Levine moved to approve ISS additional appropriation request of \$8,400 in 020.000.3301 Telephone. Councilor McKinney seconded motion. Motion carried 5-0.

7:25:57 Councilor Levine moved to approve Prosecutor additional appropriation request of \$15,000 in 031.000.1407 Overtime. Councilor McKinney seconded motion. Motion carried 5-0.

7:26:42 Councilor Levine moved to approve E911 additional appropriation request of \$30,608 with \$15,608 in 119.000.3517 M/A Com Maintenance; \$5,000 in 119.000.3604 Travel; \$5,000 in 119.000.1407 Overtime and \$5,000 in 119.000.3521 ProQA Maintenance. Councilor Hiatt seconded motion. Motion carried 5-0.

7:27:41 Councilor Levine moved to approve Hamilton County Visitor’s and Convention Commission additional appropriation request of \$876,000 in 262.000.000.3713 Other Services & Charges. Councilor Carter seconded motion. Motion carried 5-0.

7:30:33 Councilor Hiatt moved to approve Parks Non Reverting Operations additional appropriation request of \$25,000 in 354.000.3713 Contractual Services. Councilor Levine seconded motion. Motion carried 5-0.

SHERIFF COMMENTS None

AUDITOR’S COMMENTS None

ATTORNEY COMMENTS None

ANNOUNCEMENTS / COMMENTS

Meeting adjourned 7:32:00 p.m.

Those present:

Fred Swift, Commissioners Assistant
Matt House, Beck’s Hybrids
Christina Cozzoline, Beck’s Hybrids
BJ Casali, ISS
Mark Mitter, Dept Child Services
Nathan Irvin, Student
Gunya Loomis, Student
Carl Jones, Student
Tommy Finnegan, Student
Carlos Casos, Student
Anna Krayterman, Student
Kara Combs, Student
Lynne Coverdale, HSHC
Jeff Wehmueller, Prosecutor’s Office

Ryan Heath, Noblesville Ledger
Sonny Beck, Beck’s Hybrids
Tom Rogers, Observe
David Whiteman, DC
Marie Dahle, Student
Ashley Janes, Student
Hilary Bower, Student
Hollyn Crabtree, Student
Samantha Dixon, Student
Rebecca Stevens, Exe Director HSHC
Brad Knight, Student
Brenda Myers, HCCVB
Jonathan Babola, Times

President

Auditor